

**LTBB ELECTION BOARD  
FRIDAY, OCTOBER 2<sup>ND</sup>, 2009**

**MINUTES**

**CALL TO ORDER**

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

**ROLL CALL**

<b>Denise Petoskey, Chairperson</b>	<b>Present</b>
<b>Eleanor Barber, Vice-Chairperson</b>	<b>Present</b>
<b>Carol Quinones, Secretary/Treasurer</b>	<b>Present</b>
<b>Alice Hughes, Board Member</b>	<b>Present</b>
<b>Martin VanDeCar, Board Member</b>	<b>Unexcused</b>

**APPROVAL OF AGENDA**

Motion made by Alice, supported by Eleanor, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

**APPROVAL OF MINUTES**

Motion made by Eleanor, supported by Denise, to approve the minutes of Friday, September 11<sup>th</sup>, 2009 with corrections. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

## **OFFICERS' REPORTS**

### **Chairperson**

**Denise presented copies of the budget sheets we will be working on tonight. She also presented copies of the guide lines for the performance measures that we need to address as a part of our budget. Appointments for Boards, Committees and Commissions will be made this week-end by Tribal Council.**

**Motion made by Alice, supported by Eleanor, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin) Motion carried.**

### **Vice-Chairperson**

**Eleanor reported that she hasn't been able to get around much since her leg surgery but she has checked for mail at the Government Complex and we have not had any when she checked. She stated that people continue to have questions about the type of information that the Election can distribute to the membership.**

**Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Martin) Motion carried.**

### **Secretary/Treasurer**

**Carol presented copies of the final financial cost for the 2009 Tribal Elections. The total cost of the 2009 Tribal Elections was \$54,586.14. She also presented copies of the demographic information and copies of the Election results that will be part of the package for the final report that is presented to Tribal Council. She gave a copy of the Voter Registration List to a Tribal Member. She prepared the additional information for this meeting.**

**Motion made by Eleanor, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Martin) Motion carried.**

**Motion made by Alice, supported by Eleanor to approve the final financial report for the 2009 Tribal Elections as presented.**

**Motion read back by the Secretary. 4 yeas 1 absent (Martin)**

**Motion carried.**

**Motion made by Eleanor, supported by Carol to have Denise prepare a narrative on the 2009 Tribal Elections and present it for review at the next Election Board Meeting on Friday, October 16<sup>th</sup>, 2009. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin) Motion carried.**

### **OLD BUSINESS**

#### **1. Registered Voter Update**

**1,433 registered Voters as of 10-02-2009**

### **NEW BUSINESS – NONE –**

### **ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

**Budget Work Session – Saturday, October 3<sup>rd</sup>, 2009 at 11 a.m.**

**Regular Meeting – Friday, October 16<sup>th</sup>, 2009 at 6 p.m.**

### **ADJOURNMENT**

**Motion made by Carol, supported by Denise to adjourn this meeting at 8 p.m. Motion carried. Meeting adjourned at 8 p.m.**

**Minutes approved as written and presented \_\_\_\_\_**

**Minutes approved as amended/corrected \_\_\_\_\_**

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**Carol Quinones, Secretary/Treasurer**